PPSB Grievance After Report for June 18, 2008 9:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-049	Archie Lee Keith Guards Force Security 5410 Reunion Pt Apt 303 Raleigh, NC 27609-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Mr. Archie Lee Keith be issued a cease and desist. Should Mr. Keith apply for a license this matter be referred to the Screening Committee	Accepted
2007-PPS-063	Curt Alfredo Escher Southeastern Security and Investigations Inc 115 Mill Creek Dr Canton, GA 30115-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0706(a) - Failing to properly register unarmed guards. Failing to sign and submit an application form for the registration of unarmed guards.	Mr. Curt Alfredo Escher enter into and pay a consent in the amount of \$1,428.00 for 14 unarmed guard registration violations.	Accepted
2008-PPS-001	Donald Eugene Harris Maximum Security Agency, Inc. P.O. Box 26421 Raleigh, NC 27611-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0706(a), 12 NCAC 07D .0806(a) - Failing to properly register unarmed and armed guards. Failing to submit and sign an application form for the registration of unarmed and armed guards.	The security guard and patrol license of Mr. Harris be revoked.	Accepted

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2008-PPS-017	Paul Joseph Latorre Paul Latorre 1206 Wall St Durham, NC 27701-0000	Violation of G.S.74C-2(a), 74C-13(a) - Providing Security Guard and Patrol services without being properly licensed. Carrying a firearm in the course of performing security related duties without first having met the qualifications of the Board.	Mr. Latorre be issued a letter of warning for working as an armed security guard without being properly licensed. The Board recommended that we audit the firearms training files of Tony Bullock.	Accepted
2008-PPS-019	Thomas Michael Ruse SSA Security, Inc. 11301 Reames Rd Charlotte, NC 28269-0000	Violation of G.S.74C-13(a) - Carrying a firearm while performing security related services without having first met the qualifications of the Board.	No violation was found against SSA Security, Inc. Mr. Tommy Smith be noticed to attend the August Grievance Committee meeting and a notice placed in his registration file regarding this matter. If Mr. Smith should apply for a registration permit, the application is to be referred to the Screening Committee.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-020	Ronnie Dale Smith RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Violation of G.S. 74C-2(a), 12 NCAC 07D .0109, 12 NCAC 07D .0404(b), 12 NCAC 07D .1101(2)(3)(4) - Holding oneself out as a polygraph examiner without being properly licensed. Failing to maintain required records. Failing to maintain and sign descriptive reports, chronological reports, cover letters, and itemized invoices of the client.Failing to provide the proper training to an Associate. Failing to mantain the required Training Checklist and Associate Log.	Case be deferred until the October meeting. Both Mr. Smith and Mr. Joshua David be subpoenaed to appear.	Accepted